

## NOTICE

A meeting of the City of Evansville Youth Center Board will be held at the location, on the date, and at the time stated below. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/eqw-bddc-xan> To participate via phone, call: +1 240-490-4514 and enter PIN: 136 811 219# when prompted. (Your microphone may be muted automatically.)

### **Evansville Youth Center Regular Meeting**

City Hall, 31 S Madison St., Evansville, WI 53536  
Monday, January 24, 2022, 6:00 pm

### **Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of November 29, 2021 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Unfinished business
  - a. Building update- any updates?
  - b. Results, discussion, and feedback of motion to approve EYC mission statement by City Council
8. New business
  - a. Discussion of existing constitution
    - i. Constitution- motion to dissolve the EYC constitution as written and replace with a values-driven statement for the organization
  - b. Values driven statement
    - i. Creation of new values statement
    - ii. Motion and approval of new values statement
      1. Next step: to City Council for approval
  - c. Survey questions
    - i. Create 5-10 open-ended questions to send out in a google form format
  - d. Superintendent Burgos- which board member would like to meet with Laurie and Jason to present the survey questions and ask that they be mass e-mailed to parents and students to complete together.
9. Next Meeting Date: February 21, 2022 at 6pm
10. Motion to Adjourn